

RECORDATION NO.

19402-K  
FILED

SEP 07 '04

3-31 PM

SURFACE TRANSPORTATION BOARD

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OF COUNSEL  
URBAN A. LESTER

September 7, 2004

Mr. Vernon A. Williams  
Secretary  
Surface Transportation Board  
Washington, D.C. 20423

Dear Mr. Williams:

Enclosed for recordation pursuant to the provisions of 49 U.S.C. Section 11301(a) are two (2) copies of a Statement of Change in Reporting Marks and/or Road Numbers, dated as of August 23, 2004, a secondary document as defined in the Board's Rules for the Recordation of Documents.

The enclosed document relates to the documents which were previously filed with the Commission under Recordation Number 19402.

The name and address of the party to the enclosed document are:

Railroad:	Union Pacific Corporation
	1416 Dodge Street, Room 830
	Omaha, Nebraska 68179

Mr. Vernon A. Williams  
September 7, 2004  
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A description of the railroad equipment covered by the enclosed document  
is:

Locomotives formerly SP 8691, 8693 and 8696 and now UP 2767, 2769 and  
2772 respectively.

A short summary of the document to appear in the index is:

Statement of Change in Reporting Marks and/or Road Numbers.

Also enclosed is a check in the amount of \$30.00 payable to the order of  
the Surface Transportation Board covering the required recordation fee.

Kindly return stamped copies of the enclosed document to the  
undersigned.

Very truly yours,



Robert W. Alvord

RWA/anm  
Enclosures



RECORDATION NO. 19402-K FILED

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SURFACE TRANSPORTATION BOARD

August 23, 2004

Mr. Vernon A. Williams  
Secretary  
Surface Transportation Board  
Washington, D.C. 20423

Re: Statement of Change in Reporting Marks and/or Road Numbers

Dear Secretary:

Please be advised that the reporting marks and/or road numbers of the locomotives identified in the attached schedule have been changed as set forth therein.

UNION PACIFIC RAILROAD COMPANY

By: \_\_\_\_\_

A handwritten signature in dark ink, appearing to be "J. Theisen".  
James J. Theisen, Jr.  
Assistant General Counsel

Attachment

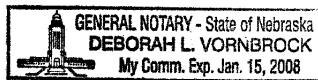
Law Department

UNION PACIFIC RAILROAD  
1400 Douglas St., Stop 1580, Omaha, NE 68179-1580  
fx. (402) 501-0127

STATE OF NEBRASKA                    )  
  ) ss:  
COUNTY OF DOUGLAS                )

On this 23<sup>rd</sup> day of August, 2004, before me, a Notary Public in and for said County and State, personally appeared James J. Theisen, Jr., who being by me duly sworn, says that he is the Assistant General Counsel of THE UNION PACIFIC RAILROAD COMPANY, that said instrument was signed, on behalf of said corporation and he acknowledged that the execution of said instrument was the free act and deed of the corporation.

IN WITNESS WHEREOF, I have unto set my hand and official seal on the date above mentioned.



*Deborah L. Vornbrock*  
\_\_\_\_\_  
NOTARY PUBLIC

SEAL

SPT 1995-C

ORIGINAL MARK  
AND NUMBER

SP 8691  
SP 8693  
SP 8696

FINAL MARK  
AND NUMBER

UP 2767  
UP 2769  
UP 2772